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**BERRY, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2601 River Ridge Dr.  
Phone: (407)207-5665  
Fax: (407)382-4466

To Whom It May Concern:

I just received the attached letter from you. Unfortunately, it went to one of my neighbor's mailbox and they did not realize it until now that it belonged to me. ~~I have been running my corporation under the name Berry, Inc. since December 15, 1999 not knowing that there was a problem with the name. What should I do? Can I just change the name to Berry Ventures, Inc.?~~ Attached is the paperwork for the new articles. If you need to get in touch with me you can call me at (407) 963-6680. I am also sending another check for \$78.75.

Thank You,

*Carmen M. Berry*  
Carmen M. Berry

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-09/11/00--01091--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

*Carmen Berry* HAVE

AUTHORIZATION BY PHOTO TO

~~reference to letter~~  
~~refund duplicate~~ *1/1/00*

DATE

DATE

*PH 9/21/00*

## **ARTICLES OF INCORPORATION**

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### **ARTICLE I - NAME**

The name of the corporation shall be Berry Ventures, Inc.

### **ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation to be located is 2601 River Ridge Dr. Orlando, FL 32825.

### **ARTICLE III - SHARES**

The number of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares, (Common Stock), One Dollar, (\$1) par value per share. Carmen M. Berry will own One Thousand (1,000) shares of the corporation.

### **ARTICLES IV- INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Carmen M. Berry  
2601 River Ridge Dr.  
Orlando, FL 32825

### **ARTICLE V - TERM OF EXISTENCE**

This corporation is to exist perpetually.

### **ARTICLE VI - DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director. The name and address of the initial members of the Board of Directors are:

Carmen M. Berry  
2601 River Ridge Dr.  
Orlando, FL 32825

## ARTICLE VII - OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation or until their successor is elected or appointed are:

Carmen M. Berry  
President, Secretary  
2601 River Ridge Dr.  
Orlando, FL 32825

## ARTICLE VIII- PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

## ARTICLE IX - INCORPORATOR(S)

The name and street address of the incorporator(s) to these Articles of Incorporation is:

Carmen M. Berry  
2601 River Ridge Dr.  
Orlando, FL 32825

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_, 199\_\_.

(An additional article must be added if an effective date is requested.)

Signature: \_\_\_\_\_

Carmen M. Berry

Notarization is not required.

NOTE: Affixing an officer tide after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATION OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, FLORIDA  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE  
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN  
DESIGNATING THE REGISTERED OFFICER/REGISTERED AGENT, IN THE  
STATE OF FLORIDA.

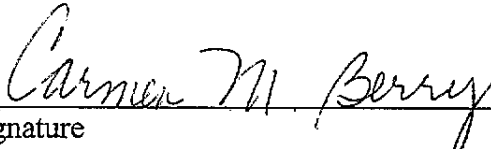
1) Name of the corporation is:

Berry Ventures, Inc.

2) The name and address of the registered agent office is:

Carmen M. Berry  
2601 River Ridge Dr.  
Orlando, FL 32825

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

  
Signature

Date